



Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Joseph M. Scontrino, III, and seconded by Commissioner Katie Anderson:

RESOLUTION

A resolution awarding the contract for the Architect for review of Superior Design; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Finance Agency (the "Agency") has been ordered and directed to act on behalf of the State of Louisiana (the "State") in allocating and administering programs and/or resources made available pursuant to Section 42 of the Internal Revenue Code; and

WHEREAS, the Agency issued a Request for Proposals for Architect for review of Superior Design on April 20, 2011, attached as "Exhibit" and has scored and ranked all of the respondents; and

WHEREAS, Agency's staff seeks approval to award a contract for Architect for review of Superior Design to Le Architect, LLC, the firm with the highest ranking based upon Commissioner's Interviews and Scoring Criteria, in response to the Agency's RFP for contract for Architect for review of Superior Design.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), acting as the governing authority of said Agency that:

SECTION 1. The Board approves the awarding of a contract for Architect for review of Superior Design to Le Architect, LLC, subject to satisfactory negotiation between staff and the firm pursuant to the requirements of the Request for Proposals and not to exceed two thousand dollars (\$2,000.00) per applicant requesting review for Superior Design.

SECTION 2. The Agency's staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to carry out the directive of the Board.

SECTION 3. The Chairman, Vice Chairman, President, Vice President and/or Secretary of the Agency be and they are hereby authorized, empowered and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency, the terms of which are to be consistent with the provisions of this resolution as approved by the Agency's General Counsel.

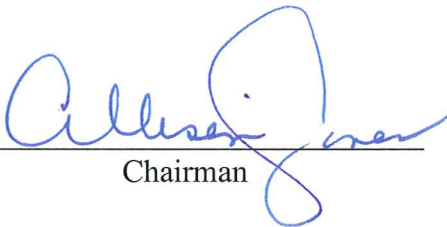
This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Allison A. Jones, Guy T. Williams, Michael L. Airhart, Katie Anderson, Adena R. Boris, Jerome Boykin, Sr., Mayson H. Foster, Joseph M. Scontrino, III, Frank H. Thaxton, III, Donald B. Vallee

NAYS: N/A

ABSENT: John N. Kennedy, Neal P. Miller, Elsenia Young

And the resolution was declared adopted on this, the 8th day of June 2011.


Chairman

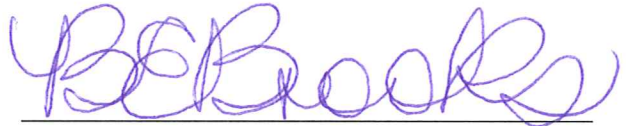

Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency (the "Agency"), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on June 8, 2011, entitled "A resolution awarding the contract for the Architect for review of Superior Design and providing for other matters in connection therewith."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 8th day of June 2011.

A handwritten signature in blue ink, appearing to read "B. Brooks", written over a horizontal line.

Secretary

(SEAL)